



# Library Services Expansion Task Force Minutes October 26, 2015, 6:00 PM Pond House

**Meeting called by:** Katie Newell, Library Director.

**Task Force members present:** Greg Chaimov, Tom Hogan, Melissa Perkins, Karin Power, Arianna Van Bergen, Ed Zumwalt.

**City Staff present:** Bill Monahan, Katie Newell, Grady Wheeler, Nancy Wittig.

**Absent:** Scott Barbur, Ryan Healy, Paul Klein, Sara Proctor, Kathi Schroeder, Jon Stoll.

**Guests:** Library Board members Krista Downs, Erin Lee, Karol Miller, Jason Price, Anna Van Tyne.

## Agenda topics

**Co-chair election:** Karin Power was approved as the co-chair.

**Call to order:** The meeting was called to order at 6:10 pm by Karin.

**Approval of minutes:** The minutes from the September 28<sup>th</sup> meeting were approved with noted corrections.

## Discussion items

1. Patinkin/Prospect PDX update
  - a. Survey – the survey had a soft opening October 19<sup>th</sup>. 75 online responses as of this morning with another 20 hard copies turned into the Library. Anna noted it wasn't possible to access the survey through the LINCC website. Katie will check into that. Copies were taken to the Lions' meeting and to the last farmer's market. Suggestions for other distribution included Rose Villa, Willamette View, Milwaukie Center, NDA newsletters, N. Clackamas School District, N. Clackamas Chamber of Commerce, American Legion, Masonic Lodge, Odd Fellows, Milwaukie High School, Waldorf School, churches. Arianna suggested we get a sponsored

Facebook page for more visibility. Karin will work with Grady and Katie to write a template e-mail for sending out to groups.

2. Before our next meeting, everyone is to e-mail Karin and Katie suggestions/contacts for community meetings. Katie will ask Ben Patinkin when we should start going to community meetings. Bill will get copies of the power point presentation on what the task force members can/cannot say when talking to groups after the council has approved going for a bond measure. Council update on the survey will be on December 15<sup>th</sup>.

**Public input:** There were no public comments.

The meeting was adjourned at 7:00 pm.

**Next meeting: 6:00 pm, Monday, December 7<sup>th</sup> at the Pond House.**

**Please contact Katie at 503-786-7584 or [newellk@milwaukieoregon.gov](mailto:newellk@milwaukieoregon.gov) if you cannot attend the meeting.**